CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:		Force	\checkmark	Discourt.		U.S.
Jean Paul Lozada		Squad #02	201910390	☑	Abuse	V	O.L.		Injury
Incident Date(s)		Location of Incident:			18 N	Mo. SO	OL	F	Precinct:
Sunday, 11/24/2019 12:00 AM, Su 11/24/2019 6:13 PM	ınday,	\$ 87(2)(b) a stationhouse	nd the 67th Precinct		1/3	8/2022	2		67
Date/Time CV Reported		CV Reported At:	How CV Reported:		Date/Tim	e Rec	eived at CCI	RB	
Mon, 12/02/2019 6:27 PM		CCRB	On-line website		Mon, 12/	02/201	19 6:27 PM	[
Complainant/Victim	Туре	Home Addre	ess						
Witness(es)		Home Addre	ess						
Subject Officer(s)	Shield	TaxID	Command						
1. PO James Lukeson	09696	935216	067 PCT						
2. SGT Brian Schulman	00000	939435	067 PCT						
3. An officer			067 PCT						
Witness Officer(s)	Shield N	o Tax No	Cmd Name						
1. POM Adam Gierlachowski	19124	958629	067 PCT						
2. POM Steven Lavin	02918	952971	067 PCT						
Officer(s)	Allegatio	on			Inv	estiga	ator Recon	nme	ndation
Officer(s) A.SGT Brian Schulman	Abuse: A	n stopped the vehicle in	in Brooklyn, Sergear which ^{§ §7(2)(6)}			estiga	ator Recon	nme	ndation
	Abuse: A Schulman occupant Abuse: A	n stopped the vehicle in		was	rian s an	vestiga	ator Recon	nme	ndation
A.SGT Brian Schulman	Abuse: A Schulmar occupant Abuse: A Schulmar Abuse: A	n stopped the vehicle in the stopped the vehicle in the stopped th	which § 87(2)(b)	was nt Bi	rian s an	estiga	ator Recon	nme	ndation
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A.SGT Brian Schulman B.SGT Brian Schulman C.SGT Brian Schulman D.SGT Brian Schulman E.PO James Lukeson	Abuse: A Schulmar occupant Abuse: A Schulmar Abuse: A Schulmar occupant Abuse: A James Lu Abuse: A James Lu B \$7(0)0	at \$87(2)(b) In stopped the vehicle in stopp	which \$\$\frac{\$\frac{87(2)(6)}{2}}{\text{in Brooklyn, Sergear}} in Brooklyn, Sergear in which \$\$\frac{87(2)(6)}{2}\$ in Brooklyn, Police (de his name to \$\$\frac{87(2)(6)}{2}\$ in Brooklyn, Police (de his shield number to Brooklyn)	was nt Br nt Br was Office Office oblices	rian rian rian rian cer	estiga	ator Recon	ame	ndation
A.SGT Brian Schulman B.SGT Brian Schulman C.SGT Brian Schulman D.SGT Brian Schulman E.PO James Lukeson F.PO James Lukeson	Abuse: A Schulmar occupant Abuse: A Schulmar Abuse: A Schulmar occupant Abuse: A James Lu Abuse: A Abu	at \$87(2)(b) In stopped the vehicle in stat \$87(2)(b) In searched \$87(2)(b) In searched the vehicle in stat \$87(2)(b) In searched \$87(2)(b) In searched \$87(2)(b) In searched the vehicle in stat \$87(2)(b) In searched \$87(2)(which \$\$\frac{\$\frac{87(2)(6)}{2}}{\text{in Brooklyn, Sergear}} in Brooklyn, Sergear in which \$\$\frac{87(2)(6)}{2}\$ in Brooklyn, Police (de his name to \$\$\frac{87(2)(6)}{2}\$ in Brooklyn, Police (de his shield number to Brooklyn)	was	rian rian rian rian rian rian rian rian	estiga	ator Recon	ame	ndation
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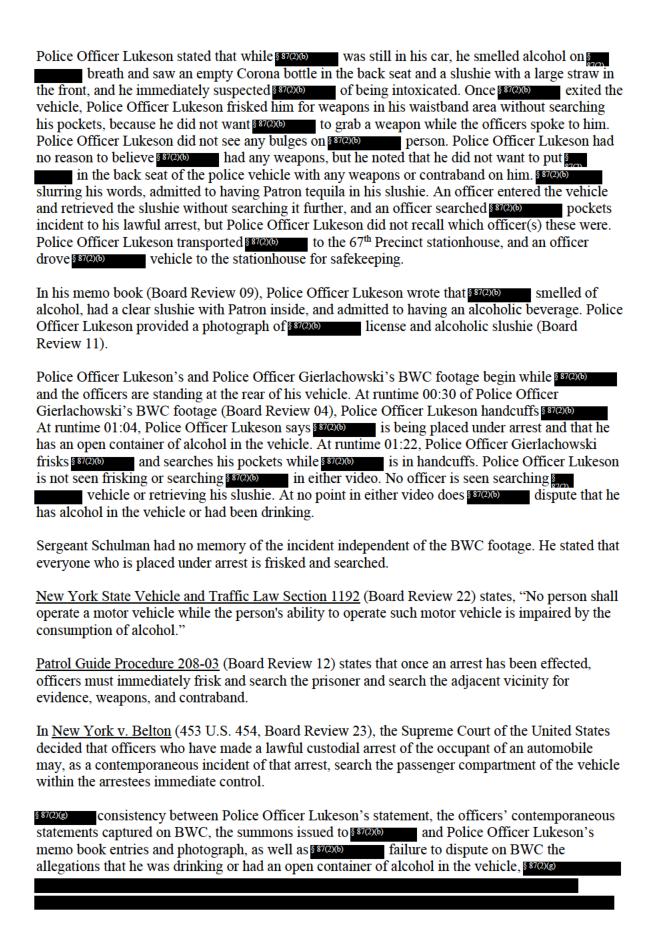
Officer(s)	Allegation	Investigator Recommendation
§ 87(2)(g), § 87(4-b)		

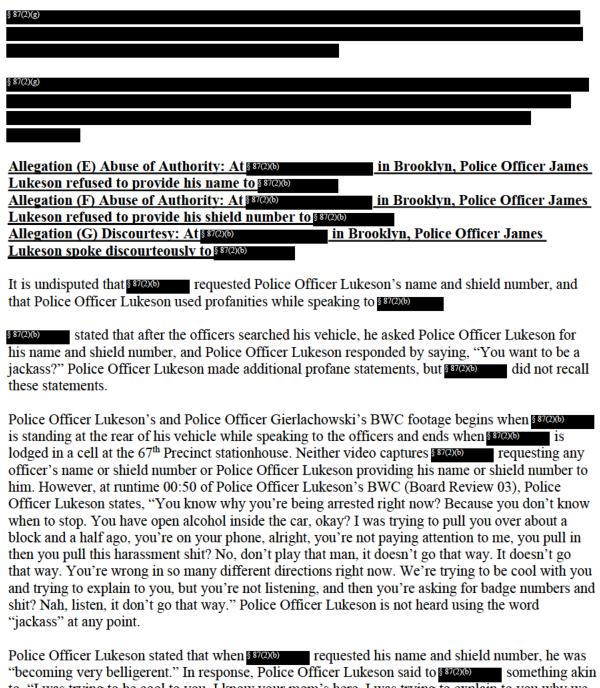
Case Summary

On December 2, 2019, \$87(2)(b) filed this complaint via the CCRB website (Board Review 01). This case was initially assigned to Inv. Kenneth Shelton and was reassigned to SI Jean-Paul Lozada on May 6, 2021 upon Inv. Shelton's departure from the agency. On November 24, 2019, at approximately 6:13 p.m., Sergeant Brian Schulman and Police Officer James Lukeson of the 67th Precinct allegedly saw \$87(2)(b) using his cell phone while driving, and they pulled him over as he was turning into his driveway at \$87(2)(b) in Brooklyn (Allegation A – Abuse of Authority: Vehicle Stop, \$37(2)(g) Police Officer Lukeson smelled breath and saw alcohol inside the vehicle, and he asked \$87(2)(6) to exit the vehicle. Police Officer Lukeson frisked \$87(2)(b) waist and allegedly searched his pockets (Allegations B and C – Abuse of Authority: Frisk, Search of Person; §\$7(2)(9) Sergeant Schulman searched the passenger side of 887(2)(b) vehicle (Allegation D – Abuse of § 87(2)(b) Authority: Vehicle Search, § 87(2)(g) asked Police Officer Lukeson for his name and shield number, and Police Officer Lukeson responded by stating, "I was trying to pull you over about a block and a half ago, you're on your phone, alright, you're not paying attention to me, you pull in then you pull this harassment shit?... We're trying to be cool with you and we're trying to explain to you but you're not listening and you're asking for badge numbers and shit? Nah, listen it don't go that way." (Allegations E and F - Abuse of Authority: Refusal to Provide Name/Shield Number, \$87(2)(g) Allegation G – Discourtesy: Word, \$87(2)(g) was handcuffed and transported to the 67th Precinct stationhouse, and Sergeant Schulman drove \$3(2)(6) vehicle to the stationhouse (Allegation H – Abuse of Authority: Seizure of Property, § 87(2)(g) At the stationhouse, an unidentified officer allegedly offered from the stationhouse with a summons if he promised to not file a complaint. responded, "Is this a trick?" and the officer replied, "Are you retarded? Don't you understand the question? Fuck!" (Allegations I and J – Discourtesy: Word, Offensive Language; was released from the stationhouse with his vehicle and a summons for an open container of alcohol (Board Review 02). § 87(2)(g), § 87(4-b) Body-worn camera (BWC) footage was obtained from the BWCs and Police Officer Lukeson (IA#32, Board Review 03) and Police Officer Adam Gierlachowski of the 67th Precinct (IA#31, Board Review 04). **Findings and Recommendations** Allegation (A) Abuse of Authority: At § 87(2)(b) ■ in Brooklyn, Sergeant Brian Schulman stopped the vehicle in which \$87(2)(b) was an occupant. was interviewed on December 26, 2019 (Board Review 05). Police Officer Lukeson was interviewed on December 4, 2020 (Board Review 06) and again on November 3, 2021 (Board Review 07). Sergeant Schulman was interviewed on October 19, 2021 (Board Review 08). stated that he parked his vehicle in his driveway at \$87(2)(6) vehicle, at which point two unmarked police vehicles stopped in front of the driveway. Police Officer Lukeson asked \$57200 to get back inside his vehicle, and \$57200 complied.

asked why he was being stopped, and Police Officer Lukeson said, "We'll tell you later." At

no point did the officers tell \$87(2)(6) why he was initially stopped. Police Officer Lukeson stated that he was driving on Remsen Avenue when he saw [87(2)6) driving in the opposite direction while holding a cell phone. Police Officer Lukeson communicated this observation to Sergeant Schulman, made a U-turn, pulled behind \$3000 and activated his turret lights and sirens. §\$7(2)(b) did not immediately pull over, and he drove approximately two blocks before pulling into a driveway. In his memo book (Board Review 09), Police Officer Lukeson wrote that he effected the vehicle stop because \$87(2)(0) was on the phone while driving, and that \$87(2)(0) admitted to this infraction. Sergeant Schulman did not recall why \$87(2)(b) was pulled over. Police Officer Lukeson's and Police Officer Gierlachowski's BWC footage begins when and the officers are speaking at the rear of his vehicle, and neither captures the moment when was initially pulled over. At runtime 00:40 of Police Officer Gierlachowski's BWC footage (Board Review 04), one of the officers off camera states, "You have a million things wrong, and we were trying to work with you. We were trying to pull you over for three blocks, and you said you're on your phone because you were on your phone because you didn't pay attention to us." At runtime 01:12, Police Officer Lukeson states, "I was trying to pull you over about a block and a half ago. You were on your phone, alright? You were not paying attention to me." At no point in Police Officer Lukeson's and Police Officer Gierlachowski's BWC footage does \$87(2)(6) allegation that he was using his cell phone while driving, New York State Vehicle and Traffic Law Section 1225-C (Board Review 10) prohibits drivers from holding a mobile telephone in the proximity of their ear while operating a motor vehicle upon a public highway. consistency between Police Officer Lukeson's statement, the officers' contemporaneous statements captured on BWC, and Police Officer Lukeson's memo book entries, as well as failure to dispute on BWC the allegation that he was driving while using a cell phone, (g) Allegation (B) Abuse of Authority: At \$87(2)(6) in Brooklyn, Sergeant Brian Schulman frisked § 87(2)(b) Allegation (C) Abuse of Authority: At § 87(2)(6) in Brooklyn, Sergeant Brian Schulman searched § 87(2)(6) Allegation (D) Abuse of Authority: At § 87(2)(6) in Brooklyn, Sergeant Brian Schulman searched the vehicle in which §87(2)(6) was an occupant. stated that when he exited his vehicle, Police Officer Lukeson frisked his waist and chest and searched the pockets of his jacket, sweater, and pants. At around the same time, Sergeant Schulman and other officers searched \$87(2)(6) vehicle but \$87(2)(6) was unable to specify which areas of the vehicle the officers searched except for the front passenger seat. [87(2)(6)] Corona bottle in the back seat, which he stated was unopened. § \$7(2)(6) denied consuming alcohol prior to being pulled over. 887(2)(6) was handcuffed and transported to the 67th Precinct stationhouse.





to, "I was trying to be cool to you. I know your mom's here. I was trying to explain to you why we stopped you... Now you want to film me after that? I don't appreciate that shit. Turn around and put your hands behind your back." When asked why he used profanities toward Police Officer Lukeson replied, "I could have used something different. Like I said, I wasn't cursing at him. I'm 43 years old... I wasn't cursing at him, I was just cursing." Police Officer Lukeson denied saying, "You want to be a jackass?" Police Officer Lukeson stated that he provided his name and shield number to provide but he did not recall whether he did so at the scene or at the stationhouse. He did not immediately provide this information upon was intoxicated and belligerent.

Sergeant Schulman did not know whether requested any officer's name or shield

number. He did not hear any officers use profanity during the incident.

Administrative Guide Procedure 304-11 (Board Review 13) states officers must "courteously and clearly state [their] rank, name, shield number and command, or otherwise provide them, to anyone who request [them] to do so."

According to <u>Patrol Guide Procedure 200-02</u> (Board Review 14), the NYPD is committed to "treating every citizen with compassion, courtesy, professionalism, and respect."

While officers are generally prohibited from using profanities toward civilians, they may use profanities "in the context of a dynamic situation over which [they are] attempting to gain control," but may not do so when it "[serves] no legitimate purpose but to belittle" a civilian (PD v. Pichardo, DAO DCT Case Number 2015-15012, Board Review 15).

Although the BWC footage does not capture Police Officer Lukeson providing his name or shield number to the footage does not capture Police Officer Lukeson's interactions with in their entirety. § \$7(2)(9)
While the BWC does not show Police Officer Lukeson referring to \$87000 as a "jackass" as alleged, it does show him using the word "shit" while speaking to him. When Police Officer Lukeson used the word "shit" while speaking to \$88000 was standing still at the rear of his vehicle in the presence of four police officers and was not behaving in a disruptive manner.
Allegation (H) Abuse of Authority: At sacro in Brooklyn, Sergeant Brian Schulman seized property.
It is undisputed that Sergeant Schulman drove we we was returned to we was returned to we once he was released with a summons.
At runtime 02:39 of Police Officer Gierlachowski's BWC footage (Board Review 04), Sergeant Schulman tells mother, some mother, some to step away from the vehicle so he can pul out of the driveway.
Sergeant Schulman had no memory of the incident independent of the BWC footage. He did not know which officer drove which officer drove vehicle to the stationhouse, but he noted that it would have been transported to the stationhouse for safekeeping following arrest. Sergeant Shulman pointed out that which we vehicle was stopped with half of it in the driveway and half of it on the sidewalk, and that it was not his job to "valet" the vehicle and park it in strow driveway. Further, he noted that he did not want to leave the keys with because he did not know whether she had the authority to drive the vehicle.
Police Officer Lukeson stated that an officer drove serous vehicle to the stationhouse for

safekeeping, but he did not know which officer drove it.

As evidenced by the photograph taken by Police Officer Lukeson, \$57(2)(6) license lists the incident location – \$87(2)(6) – as his residence. As discussed by the court in People v. Weeks, 182 A.D.3d 539 (2020), Board Review 25) and People v. Francis 12 Misc. 3d 781 (2006) (Board Review 24), officers may only seize or impound the vehicle of an arrested individual if there is reason to believe that the car itself is connected to criminal activity or is in the interest of public safety or the police's 'community caretaking' functions. Valid reasons for impounding a vehicle include a reasonable basis to believe that the car itself is evidence of a crime, the car cannot be operated because it is unregistered, uninsured or uninspected, the car was involved in a fatal automobile accident, or the car was driven by an unlicensed driver or a driver whose license is suspended and there is no one who is legally able to drive the car. Both Sergeant Schulman and Police Officer Lukeson testified that they seized vehicle for safekeeping rather than arrest evidence, and neither testified that the vehicle was linked to any criminality. Police Officer Lukeson also noted that when Sergeant Schulman impounded vehicle, the alcoholic beverages had already been removed from the vehicle. As such, by the officers' own admission, the vehicle itself was not evidence of a crime or linked to any criminal activity. Further, Sergeant Schulman could have fulfilled his "community caretaking function" by simply completing \$87(2)(b) parking maneuver and parking the vehicle fully in the driveway of his home, rather than driving it back out of the driveway and to the stationhouse. Allegation (I) Discourtesy: At the 67th Precinct stationhouse, an officer spoke discourteously Allegation (J) Offensive Language: At the 67th Precinct stationhouse, an officer spoke offensively to § 87(2)(b) stated that at the 67Th Precinct stationhouse, the officers from the scene of his arrest escorted him to "an interrogation room," where Police Officer Lukeson asked him if he would rather be released from the stationhouse or taken to central booking and told him that he would be released from the stationhouse if he promised to not file a complaint about the incident. stated that the officers used profanities during this conversation, but he did not recall any specific statements made or words used, and he did not specify which officer(s) used profanities. In his Notice of Claim filed on December 13, 2019 (Board Review 16), \$87(2)(6) asked, 'Is this a trick?" and that one of the officers from the scene of his arrest responded, "Are you retarded? Don't you understand the question? Fuck!" The Notice of Claim does not specify which officer made this statement. Police Officer Lukeson's and Police Officer Gierlachowski's BWC footage does not capture any such conversation. Neither Police Officer Lukeson nor Sergeant Schulman recalled any such conversation taking place with \$87(2)(6) in a room at the stationhouse. Both denied using profanities toward \$87(2)(6) the stationhouse.

§ 87(2)(g)
§ 87(2)(g), § 87(4-b)
Civilian and Officer CCRB Histories
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§ 87(2)(b)
Sergeant Brian Schulman has been a member of service for 16 years and has been a subject
in 13 other CCRB complaints and 30 other allegations, of which two were substantiated in
two cases.
o 201305459 involved a substantiated allegation of Discourtesy - Word against
Sergeant Schulman. The Board recommended Instructions and the NYPD imposed Instructions.
instructions.

- 201400712 involved a substantiated Frisk allegation against Sergeant Schulman. The Board recommended Formalized Training and the NYPD imposed Instructions
- Instructions.

 o § \$7(2)(g)
- Police Officer Lukeson has been a member of service for 17 years and has been a subject in six other CCRB complaints and 14 other allegations, of which five were substantiated in two cases.
 - 200716565 involved substantiated allegations of Question, Search of Person, and Stop against Police Officer Lukeson. The Board recommended Charges, and the NYPD imposed Command Discipline B.

- 200901903 involved substantiated allegations of Refusal to Provide Name/Shield Number and Discourtesy – Word against Police Officer Lukeson. The Board recommended Charges, and the NYPD imposed Command Discipline B.
- § 87(2)(g)

Mediation, Civil and Criminal Histories

- This case was not suitable for mediation.
- filed a Notice of Claim with the Office of the NYC Comptroller alleging unlawful search, false arrest, false imprisonment, malicious prosecution, and violation of civil rights, and he is seeking \$1 million as redress (Board Review 16).

[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]		
Squad No.:	02		
Investigator:	Jean-Paul Lozada Signature	SI Jean-Paul Lozada Print Title & Name	11/18/2021 Date
Squad Leader	: <u>Alexander Opoku-Agyema</u> Signature	ng IM Alexander Opoku-Agyo Print Title & Name	emang <u>11/19/2021</u> Date
Reviewer:	Signature	Print Title & Name	Date